

AGENDA

VILLAGE BOARD MEETING **CRESTWOOD CIVIC CENTER** **14025 S. KOSTNER AVENUE**

September 19, 2013

MEETING CALLED TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Village Clerk's Office

- I. Committee of the Whole Minutes dated September 03, 2013
- II. Board of Trustees Minutes dated September 05, 2013
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Plan Commission Meeting Minutes of September 09, 2013.
 - B. Building Report for the month of August, 2013.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Financial Report for the month of August, 2013.
- III. Fire Committee
 - Bi-Monthly Fire Report dated September 17, 2013.
- IV. License & Ordinance Committee
 - Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a used car dealership, known as International Equipment Sales with a stipulation that seven vehicles can be parked outside the building and that the facility complies with all State, Local and EPA codes on the property commonly known as 4450 W. 138th Place, in Crestwood, Illinois.
- V. Police Committee
 - Police Department Activity Report for August, 2013.
- VI. Recreation Committee
 - A. Crestwood Recreation and Wellness Center Report dated September 19, 2013.
 - B. Recreation Commission Report dated September 17, 2013.

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**VII. Health & Safety Committee
Scavenger Report**

**IIIX. Emergency Management Agency Committee
EMA Activity Report for August, 2013.**

**IX. Streets, Lights & Drainage Committee
Street Lights & Drainage Bi-Monthly Report**

**X. Water & Sewer Committee
Water & Sewer Bi-Monthly Report**

**Mayor's Office
I. Report**

**SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER**

“but this shall not preclude consideration of matters not included on agenda”